



NOTICE OF MEETING
OF THE
TRANS-JORDAN CITIES BOARD OF DIRECTORS
June 18, 2015

PUBLIC NOTICE IS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Landfill, located at 10473 S Bacchus Hwy (U-111), South Jordan, Utah at 7:30 a.m. on June 18, 2015. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.

WORKING AGENDA

1. Welcome (Time / Date / Location)
2. Roll Call
3. Public Comment
4. Approval of May 2015 Minutes
5. Treasurer's Report
6. Legal Issues
7. Annual Election of Officers and Appeals Board
8. Public Hearing for the proposed Fiscal Year Revised Budget 2014-2015 (Public Hearing at 8:00 a.m.)
9. Public Hearing for the proposed Fiscal Year Budget 2015 – 2016 (Public Hearing at 8:00 a.m.)
10. General Manager's Report
11. Approval of Resolution #15-01 for the Adoption of the 2015 Fee Schedule
12. Approval of Resolution #15-02 for Adoption of the Revised 2014-2015 Fiscal Year Budget
13. Approval of Resolution #15-02 for Adoption of the 2015-2016 Fiscal Year Budget
14. Executive Session – An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition (If needed).
15. Executive Session –An Executive Session may be held pursuant to the provision of Section 52-4-5 (1) sections a and b U.C.A. to discuss Personnel (If needed).
16. Chairman's Issues